

**Tanglewood Hills
Board of Directors Meeting Minutes
May 20, 2024
Following Annual Meeting at 6:00pm
Location: Zoom Video Conference**

Call to Order: Chair Newport called the meeting to order at 6:28pm.

Roll Call: Board members present: Steve Newport, Sue Farrell, Joanna Steven, David Campbell. Alexandra Wood from Management Trust present.

Annual Election results:	Sadie Bindl	10	Quincy Frazier	25
	Suzanne Farrell	25	Holly Mano	10
	Elizabeth Moreno	21	Frances Wonnacott	18
	Steve Newport	23	Roger Wolf	1

Approval of Minutes for April 22, 2024 Board Meeting.

Motion: By Chair Newport to approve Minutes as presented.

Seconded: By Director Campbell.

Vote: Motion passed.

Approval of Financials for April 2024.

Motion: By Chair Newport to approve Financials as presented by Management.

Seconded: By Director Farrell. Motion not to approve by Director Campbell.

Vote: Motion passed with majority approval by Director Steven.

Note: Financials for February and March 2024 still not approved.

6:45pm: Homeowner Forum: Meeting open to owner/audience participation.

7:09pm: Homeowner Forum closed.

Fee Waiver Request.

Unit owner account #15472805887 requests reimbursement of \$93.48.

Motion: By Chair Newport to deny request.

Seconded: By Director Campbell.

Vote: Motion passed to deny request for reimbursement.

7:15pm: Executive Session. Meeting closed to owners/audience.

7:20pm: Executive session ends.

7:22pm: Motion: By Chair Newport to adjourn meeting. Meeting adjourned.

Submitted by Suzanne Farrell, Secretary
July 20, 2024